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ATTORNEYS AT LAW

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October 4, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200003419592--3  
-10/09/00--01095--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **REAL ESTATE WEB DESIGNS, INC.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certified copy for the above named company. I have also enclosed a self addressed stamped envelope for return of our copy.

If you have any questions, please do not hesitate to contact us. Thank you.

Sincerely,

KELLEY & WARREN, P.A.

*Ashlie Stoken-Baring*

Ashlie Stoken-Baring, Paralegal

Enclosure(s)

W-24490

10-10



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 10, 2000

ASHLIE STOKEN-BARING  
1555 PALM BEACH LAKES BLVD., #1006  
W. PALM BEACH, FL 33401

SUBJECT: REAL ESTATE WEB DESIGNS, INC.  
Ref. Number: W00000024490

We have received your document for REAL ESTATE WEB DESIGNS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 900A00053393

**ARTICLES OF INCORPORATION  
OF  
REAL ESTATE WEB DESIGNS, INC.**

**FILED**  
00 OCT 12 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the corporation shall be: REAL ESTATE WEB DESIGNS, INC.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

This corporation is hereby authorized to carry on and to license and authorize others to carry on all or any part of the business specified in this Article, to-wit:

Computer Software Programming

The corporation is specifically permitted to engage in any legal business in any other state as well as the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES with a value of ONE (\$1.00) DOLLAR per share.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED (\$100.00) DOLLARS.

**ARTICLE V**

**CORPORATION EXISTENCE**

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

**ARTICLE VI**

**PRINCIPAL OFFICE**

The principal office and place of business of this corporation shall be located at: Post Office Box 6446, Delray Beach, Florida 33482-6446 with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

**ARTICLE VII**

**DIRECTORS AND OFFICERS**

The first Board of Directors of the corporation shall consist of one (1) member as follows:  
William G. Carroll

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

William G. Carroll	President
William G. Carroll	Secretary

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors after the special meeting for election of directors outlined above, may be increased but not diminished to a number less than ONE (1).

**ARTICLE VIII**

**SUBSCRIBERS**

The name and street address of the initial subscriber to the capital stock of the corporation, who is also the person signing, subscribing and acknowledging these Articles of Incorporation as incorporator is as follows:

William Carroll

Post Office Box 6446, Delray Beach, FL 33482-6446

**ARTICLE IX**

**PREEMPTIVE RIGHTS**

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**ARTICLE X**

**INCORPORATORS**

The name and address of the person signing these Articles as incorporator is:

William G. Carroll

Post Office Box 6446

Delray Beach, FL 33482-6446

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

The registered agent of the corporation, initially, shall be RICHARD B. WARREN, ESQ. c/o KELLEY & WARREN, P.A., 1555 Palm Beach Lakes Blvd., Suite #1006, West Palm Beach, Florida, 33401

IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal

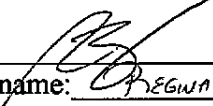
this 25<sup>th</sup> day of September, 2000.

  
William G. Carroll, Incorporator

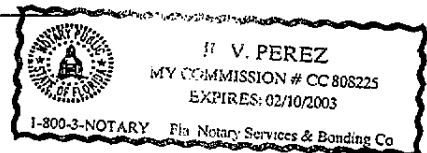
STATE OF FLORIDA            )  
                                          )ss  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY, that on this day personally appeared before me, the undersigned authority, **WILLIAM G. CARROLL** to me well known to be the personal described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same of the purposes therein mentioned.

WITNESS my hand and official seal this 25<sup>th</sup> day of September, 2000.

  
Print name: H. V. PEREZ  
Notary Public, State of Florida  
Commission No: CC 808225

My commission expires:



**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the designation herein as registered agent.

Date: September \_\_\_\_, 2000

By: \_\_\_\_\_  
**RICHARD B. WARREN**

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the designation herein as registered agent.

Date: September 25 2000

By: 

**RICHARD B. WARREN**

**FILED**  
OCT 12 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA